



# State of Wisconsin Building Commission

SCOTT WALKER  
Governor

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The meeting of the State of Wisconsin Building Commission was called to order by Governor Scott Walker at 1:31 p.m. on Wednesday, January 14, 2015, in the Governor's Conference Room, 115 East, State Capitol. The roll was taken.

### **Members Present:**

Governor Scott Walker

Senator Terry Moulton

Senator Jerry Petrowski

Senator Janis Ringhand

Representative Rob Swearingen

Representative Mark Born

Representative Gordon Hintz

Mr. Bob Brandherm

BUILDING COMMISSION REQUESTS / ITEMS

January 14, 2015

The Secretary requests approval of the minutes of August 6, 2014.

MOVED BY REPRESENTATIVE SWEARINGEN, SECONDED BY REPRESENTATIVE HINTZ TO APPROVE THE MINUTES. MOTION CARRIED.

**DEBT MANAGEMENT**

1. General Obligation Authorizing Resolution- 2015 State of Wisconsin Building Commission Resolution 1 authorizes the issuance and sale of General Obligations in an amount not to exceed \$438,505,000 in fixed or variable rate form, to fund the construction or improvements of facilities, grants, and acquisition of land for state-wide purposes.

MOVED BY MR.BRANDHERM, SECONDED BY SENATOR MOULTON TO APPROVE THE RESOLUTION. MOTION CARRIED.

2. General Obligation Refunding Authorizing Resolution- 2015 State of Wisconsin Building Commission Resolution 2 authorizes the issuance and sale of General Obligations in the amount not to exceed \$595,000,000, in fixed or variable rate form, to refund outstanding general obligation bonds previously issued for construction or improvement of facilities, grants, and acquisition of land for state-wide purposes.

MOVED BY SENATOR PETROWSKI, SECONDED BY SENATOR RINGHAND TO APPROVE THE RESOLUTION. MOTION CARRIED.

Subcommittee	Full Commission
No action required.	Approved the minutes. 8-0-0
No action required.	Approved the resolution. 8-0-0
No action required.	Approved the resolution. 8-0-0

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3. Transportation Revenue Refunding Authorizing Resolution- - 2015 State of Wisconsin Building Commission Resolution 3 authorizes the sale and issuance of not to exceed \$375,000,000 Transportation Revenue Refunding Obligations to refund outstanding transportation revenue bonds.

MOVED BY SENATOR MOULTON, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE RESOLUTION. MOTION CARRIED.

4. Clean Water Revenue Refunding Bond Authorizing Resolution- 2015 State of Wisconsin Building Commission Resolution 4 authorizes the sale and issuance of not to exceed \$225,000,000 Clean Water Revenue Refunding Obligations to refund outstanding clean water revenue bonds.

MOVED BY SENATOR RINGHAND, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE RESOLUTION. MOTION CARRIED.

Subcommittee	Full Commission
No action required.	Approved the resolution. 8-0-0
No action required.	Approved the resolution. 8-0-0

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Subcommittee	Full Commission
<p>Approved the request. 4-0-0</p>	<p>Approved the request. 8-0-0</p>

**ADMINISTRATIVE AFFAIRS SUBCOMMITTEE**

**Department of Administration**

5. a.) Small Project Program Funding Request - The Department of Administration requests the release of \$10,700,000 2013-15 All Agency GFSB funding and the authority to allow the Division of Facilities Development to transfer funds between Small Project accounts:

\$4,500,000 Z060 Facility Repair to Z070 SP Facility Repair/Renovation

\$4,200,000 Z080 Utility Repair to Z090 SP Utility Repair/Renovation

\$1,000,000 Z080 Utility Repair to Z240 SP Road Maintenance

\$1,000,000 Z060 Facility Repair to Z260 SP Facility Repair Roofing

- b.) DNR Stewardship Funding Transfer – The Department of Administration, on behalf of the Department of Natural Resources, is requesting the release of \$4,600,000 of Stewardship funding from TA20 Stewardship to TA22 Small Projects Stewardship.

MOVED BY MR.BRANDHERM, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

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6. Department of Administration Lease on the behalf of the Wisconsin State Public Defender's Office --  
Request authority to lease 30,920 SF at 17 South Fairchild Street in Madison for a term of ten years for an annual cost of approximately \$811,650.

MOVED BY MR.BRANDHERM, SECONDED BY SENATOR PETROWSKI TOAPPROVE THE REQUEST. MOTION CARRIED.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

**BUILDING COMMISSION REQUESTS / ITEMS**

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7. Various All Agency Projects– Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,143,700 (\$793,800 GFSB – Facility Maintenance and Repair and \$1,349,900 PRSB – Utility Repair and Renovation);
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Facility Maintenance and Repair</b>		<b>\$793,800</b>
SCP	Lighting and Electrical Upgrades (\$793,800 GFSB)	\$793,800
<b>Utility Repair and Renovation</b>		<b>\$1,349,900</b>
GBSOB	Elevator Modernization (\$378,200 PRSB)	\$378,200
Multi	Bldg Mgmt Comp Cntrl Upgrades (\$280,200 PRSB)	\$280,200
SAB	Parking Lot Repl (\$691,500 PRSB)	\$691,500

MOVED BY MR.BRANDHERM, SECONDED BY SENATOR PETROWSKI TO APPROVE THE REQUEST. MOTION CARRIED.

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**Department of Corrections**

8. Various All Agency Projects -Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$2,734,000 (\$1,200,000 GFSB - Facility Maintenance and Repair and \$1,534,000 GFSB – Health, Safety, and Environmental Protection);
  - b) Transfer all approved GFSB All Agency allocation to the Department of Corrections Infrastructure appropriation; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Facility Maintenance &amp; Repair</b>	<b>\$1,200,000</b>
STF Fencing and Security Imprv	\$1,200,000
(\$1,200,000 GFSB)	

<b>Health, Safety, and Environmental Protection</b>	<b>\$1,534,000</b>
MSDF Door Control and Paging System Repl	\$1,534,000
(\$1,534,000 GFSB)	

MOVED BY MR.BRANDHERM, SECONDED BY SENATOR MOULTON TO APPROVE THE REQUEST. MOTION CARRIED.

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**Department of Health Services**

9. Various All Agency Projects – Request the following:
- a) Construct various maintenance and repair projects for a total estimated cost of \$4,882,300 (\$560,600 GFSB – Facility Maintenance and Repair, \$906,000 GFSB – Utility Repair and Renovation, and \$3,415,700 GFSB – Capital Equipment Acquisition);
  - b) Transfer all approved GFSB All agency allocation to the Department of Health Services Infrastructure Appropriation; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Facility Maintenance and Repair</b>	<b>\$560,600</b>
MMHI Goodland Hall West Detection Sys. (560,600 GFSB)	\$560,600
<b>Utility Repair and Renovation</b>	<b>\$906,000</b>
WRC Parking Lot Improvements (623,000 GFSB)	\$623,000
NWC Brookside Cottage First St Reconfig (283,000 GFSB)	\$283,000
<b>Capital Equipment Acquisition</b>	<b>\$3,415,700</b>
Multi Radio Replacement (3,415,700 GFSB)	\$3,415,700

MOVED BY MR.BRANDHERM, SECONDED BY SENATOR MOULTON TO APPROVE THE REQUEST. MOTION CARRIED.

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10. Lorenz Hall Secure Treatment Unit Renovation BTF Planning Release- Request the release of \$162,000 BTF – Planning to prepare a Design Report for the Lorenz Hall – Secure Treatment Unit Renovation at the Mendota Mental Health Institute.

This project was enumerated in 2013 Wisconsin Act 20 for \$5,734,000 GFSB.

MOVED BY MR.BRANDHERM, SECONDED BY REPRESENTATIVE BORN TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

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**Department of Natural Resources**

11. Waupaca Fire-Control Storage Building-Request the following:

- a) Approve the design report; and
- b) Authority to construct the Waupaca Fire-Control Storage Building project for an estimated total cost of \$967,500 CON SEGB

This project was enumerated as Ranger Station Fire-Control Storage Buildings in 2013 Wisconsin Act 20 for \$3,639,600 CON SEGB.

MOVED BY MR.BRANDHERM, SECONDED BY REPRESENTATIVE SWEARINGEN TO APPROVE THE REQUEST. MOTION CARRIED.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

BUILDING COMMISSION REQUESTS / ITEMS

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12. Various All Agency Projects – Request the following:
- a) Authority to construct various maintenance and repair projects for an estimated total cost of \$1,058,100 (\$400,000 GFSB, \$234,200 FED, \$33,900 STWD, and \$390,000 CON SEGB); and
  - b) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Facility Maintenance and Repair</b>		<b>\$864,300</b>
WSP	Long Valley Road Repair (\$234,000 FED; \$33,900 STWD)	\$268,100
NFH	Radon Remediation (\$400,000 GFSB; \$196,200 CON SEGB)	\$596,200
<b>Programmatic Remodeling and Renovation</b>		<b>\$193,800</b>
NHALSF	Park Entrance Visitor Station Add (\$193,800 CON SEGB)	\$193,800

MOVED BY MR.BRANDHERM, SECONDED BY SENATOR RINGHAND TO APPROVE THE REQUEST. MOTION CARRIED.

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**HIGHER EDUCATION SUBCOMMITTEE**

**The University of Wisconsin**

13. UW-Oshkosh – Request authority to engage in a land exchange with the City of Oshkosh. No funds will be exchanged between the two parties.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

MOVED BY REPRESENTATIVE SWEARINGEN,  
SECONDED BY REPRESENTATIVE HINTZ TO  
APPROVE THE REQUEST. MOTION CARRIED.

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14. UW-Platteville – Request the release of the remaining \$5,484,600 PRSB for the Residence Hall Renovations project.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

In January 2013, the SBC approved the Design Report and authority to construct the Melcher Hall portion of this project for an estimated total cost of \$6,694,400 PRSB.

This project was enumerated as Residence Hall Renovations Phase I (Dobson and Melcher Halls) in 2011 Wisconsin Act 32 for \$12,179,000 PRSB.

MOVED BY REPRESENTATIVE  
SWEARINGEN, SECONDED BY  
REPRESENTATIVE BORN TO APPROVE THE  
REQUEST. MOTION CARRIED.

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15. UW-Platteville- Request authority to accept a gift-in-kind from the UW-Platteville Foundation. The gift-in-kind is comprised of 30 acres of land and improvements including a Swine Center, a Swine Compost Shed, and a Swine Mortality Shed. The 30 acres of land and improvements is valued at approximately \$1,274,000.

In June 2002, the SBC granted conceptual approval to accept a gift of the Swine Center building to be constructed by the UW-Platteville Foundation.

MOVED BY REPRESENTATIVE  
SWEARINGEN, SECONDED BY  
REPRESENTATIVE BORN TO APPROVE THE  
REQUEST. MOTION CARRIED.

Approved the  
request.  
4-0-0

Approved the  
request.  
8-0-0

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16. UW-Madison- Request the following:
- a) Authority to increase the project budget by \$3,375,300 PR-Cash to accept bids; and
  - b) Authority to construct the Elizabeth Waters Residence Hall Renovation project for a revised estimated total project cost of \$13,517,000 PR-Cash.

In October 2013, the SBC approved a \$3,041,700 PR- Cash increase to the project budget in order to install a fire suppression system and authority to construct the Elizabeth Waters Residence Hall Renovation project for a revised estimated total cost of \$10,141,700 PR-Cash.

In June 2012, the SBC approved the Design Report and authority to construct the Elizabeth Waters Residence Hall Renovation project at an estimated project cost of \$7,100,000 PRSB.

This project was enumerated in 2011 Wisconsin Act 32 for \$7,100,000 PRSB.

MOVED BY REPRESENTATIVE  
 SWEARINGEN, SECONDED BY SENATOR  
 PETROWSKI TO APPROVE THE  
 REQUEST. MOTION CARRIED.

Approved the  
 request.  
 4-0-0

Approved the  
 request.  
 8-0-0

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17. UW-System (System-Wide) –: Request authority to:
- a) Construct various maintenance and repair projects at an estimated total cost of \$31,813,000 (\$5,144,300 GFSB – Facility Maintenance and Repair; \$3,819,100 GFSB – Utility Repair /Renovation; \$2,995,800 GFSB – Health, Safety, and Environmental Protection; \$3,322,100 PRSB – Facility Maintenance and Repair; \$2,869,300 PRSB – Utility Repair /Renovation; \$7,756,100 PRSB - Energy Conservation; \$3,106,300 PR-Cash; and \$2,800,000 Gifts);
  - b) Transfer all approved GFSB All Agency Allocations to the UW Infrastructure Maintenance appropriation; and
  - c) Permit the Division of Facilities Development to adjust individual project budgets.

Approved the request.  
4-0-0

Approved the request.  
8-0-0

<b>Facility Maintenance and Repair</b>		<b>\$9,037,200</b>
LAX	Child Care Center Roof Repl (\$442,000 CASH)	\$442,000
MIL	Union Parking Ramp Maint/Rep (\$753,100 PRSB)	\$753,100
MSN	Van Vleck Plaza Deck Repl (\$348,200 GFSB;\$128,800 CASH)	\$477,000
OSH	Blackhawk Commons AHU Repl (\$2,569,000 PRSB)	\$2,569,000
RVF	Multi-Bldg Emergency Gen. Upgrades (\$1,981,600 GFSB)	\$1,981,600
STO	Multi-Bldg Emergency Gen. Upgrades (\$1,835,500 GFSB)	\$1,835,500
STO	Sports & Fitness Ctr Ext Doors Repl (\$979,000 GFSB)	\$979,000
<b>Utility Repair and Renovation</b>		<b>\$8,022,200</b>
EAU	McPhee Phys Ed Steam/Cond Repl (\$212,900 GFSB;\$167,300 PRSB)	\$380,200
EAU	Nursing Bldg Parking Lot Expansion (\$306,300 PRSB)	\$306,300
MSN	Lakeshore Utility Piping Repl (\$3,606,200 GFSB; \$1,333,800 CASH)	\$4,940,000
STO	North Campus Site Development (\$1,900,000 PRSB)	\$1,900,000
STP	Parking Lot Y Construction (\$495,700 PRSB)	\$495,700
<b>Health, Safety, &amp; Environmental Protection</b>		<b>\$3,409,300</b>
GBY	University Union Fire Alarm Repl (\$413,500 CASH)	\$413,500
MSN	Multi-Building Fire Alarm Repl, Ph 7 (\$2,995,800 GFSB)	\$2,995,800

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<b>Programmatic Remodeling and Renovation</b>		<b>\$2,800,000</b>
MSN	Below Alumni Center Renovation (\$2,800,000 GIFT/GRANT)	\$2,800,000
<b>Energy Conservation</b>		<b>\$8,544,300</b>
COL	Barron Co. Multi-Bldg Energy Cons (\$490,500 PRSB)	\$490,500
COL	Fond du Lac Multi-Bldg Energy Cons (\$460,300 PRSB; \$308,200 CASH)	\$768,500
COL	Fox Valley Multi-Bldg Energy Cons (\$603,100 PRSB; \$480,000 CASH)	\$1,083,100
MSN	Multi-Bldg Energy Cons, Phase 7 (\$3,271,000 PRSB)	\$3,271,000
PKS	Multi-Bldg Energy Cons (\$2,931,200 PRSB)	\$2,931,200

MOVED BY REPRESENTATIVE SWEARINGEN,  
 SECONDED BY REPRESENTATIVE BORN TO  
 APPROVE THE REQUEST. MOTION CARRIED.

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Subcommittee	Full Commission
No action required.	Approved the election. 8-0-0

18. **OTHER BUSINESS**

Election of Vice Chair- The State Building Commission shall elect a Vice Chair from its membership to serve as Chair at the SBC meetings in the absence of the Governor.

MR.BRANDHERM MOVED THE ELECTION OF SENATOR MOULTON, SECONDED BY SENATOR PETROWSKI TO ELECT SENATOR MOULTON VICE CHAIR. MOTION CARRIED.

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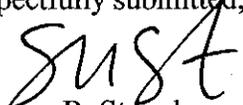
Subcommittee

Full Commission

There being no further business to come before the Commission, the meeting was adjourned at 2:24 p.m. on Wednesday, January 14, 2015.

These minutes are subject to ratification at the next State Building Commission meeting.

Respectfully submitted,



Sumner R. Strand  
Secretary